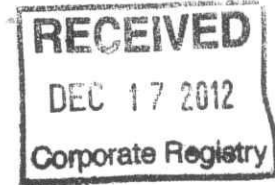


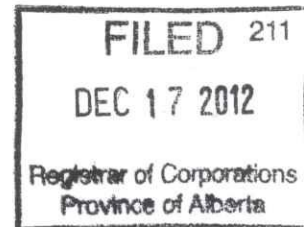


Lake Bonavista Community Association
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Fax: 278-5169
Email: lbca@shaw.ca

December 6, 2012



Service Alberta
PO Box 1007, Station Main
Edmonton, Alberta.
T5J 4W6



To Whom it May Concern:

I hereby certify that the following special resolution was passed at the Lake Bonavista Community Association Annual General Meeting on September 12, 2012.

See attached Special Resolution #1.

Sincerely,

Ian Campbell
President



Special Resolution #1

"Motion to approve the revision to the Lake Bonavista Community Association Bylaws under

9.1 Annual General Meeting,

- a) The Annual General Meeting of the membership of the Society shall be held each year, after the 1st day of July, and on or before the 15th day of **September**.

Changed to:

- a) The Annual General Meeting of the membership of the Society shall be held each year, after the 1st day of July, and on or before the 15th day of **October**.

Moved by: Pat Ede

Seconded by: Brian Schmidt
Carried

